

RESOLUTION 11-2009

COMMIT MATCHING FUNDS TO TSEP GRANT - WASTEWATER

WHEREAS, the Jefferson County Commission elects to complete a grant application to the Treasure State Endowment Program (TSEP) for completing a Preliminary Engineering Report for wastewater system improvements for the Town of Clancy; and

WHEREAS, the preliminary engineering report budget is estimated at \$45,000; and

WHEREAS, the Jefferson County Commission authorized submittal for a Treasure State Endowment Program Planning Grant in the amount of \$15,000; and

WHEREAS, the Jefferson County Commission is required to match the TSEP Planning Grant in the amount of \$15,000;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission, that the matching sum of \$15,000 shall be funded from the metal mines economic development fund.

DATED this 24th day of March, 2009.

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER